

MRAC BOARD AND CLUB 1995 MEETINGS

BOARD MEETINGS

January 23 - Ed's QTH

February 20

March 27

April 24

May 22

June 26

July 24

August 28

September 25

October 23

November 27

CLUB MEETINGS - Waunatosa Savings Bank

7500 W. State Street

Waunatosa

7:30 P.M. - Doors open at 7:00 P.M.

January 26

February 23

March 30

April 27

May 25

June 29

July 27

August 31

September 28

October 26

November 30

December - No Board or Club meetings - Annual Christmas party in December.

BOARD MEETING

23 JANUARY Ed Wille
 20 FEBRUARY Kelly Eggert
 27 MARCH Jack Krause
 24 APRIL John Merkle
 22 MAY ~~James Maird Smith~~
 26 JUNE Roger Zahn
 24 JULY ~~Jim Stomberg~~
 28 AUGUST Jack Kavin
 25 SEPTEMBER DAVE DEFORD
 23 OCTOBER ~~Ed Wille~~ DICK MOGART
 27 NOVEMBER - OPEN -
 DECEMBER _____

either is
OK

we will
have guests
for my 80th
BIRTHDAY BASH!

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

The World's Oldest Continuously Active Radio Amateur Club

AFFILIATED WITH
THE AMERICAN RADIO RELAY LEAGUE, INC.



CHARTERED AS
A NON-STOCK CORPORATION BY THE
STATE OF WISCONSIN

MILWAUKEE, WISCONSIN

P.O. Box 25707
Milwaukee, WI 53225

FIRST BOARD MEETING FOR '95

Date: January 23rd
Place: Ed's QTH
Time: 7:15 P.M.

In 1995 we will have our board meeting the Monday before each of the Club meetings. I would like to have a host for each of these meetings. Please look at your calendar and pick a date when you would be willing to host the board meeting. I will be passing around a sign-up list on the 23rd.

The January Club Meeting: January 26th, Wauwatosa Savings Bank, 7:30 P.M. The program will be a video - *Peter I Dxpedition Antarctica*. We will break for goodies and then have the raffel.

At the January 26th Club meeting, I would like to send around a committee sign-up list for our monthly meetings - food committee, raffle committee, and program committee. I think that all MRAC members should have a part in helping to run our meetings - not just two or three of us!

BOARD MEETING AGENDA

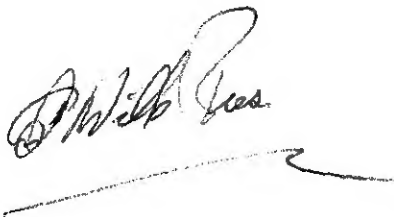
- 1) MRAC School - Chairman Dave needs help and has many questions that need board discussion. Cost, teachers, when, how long, etc.
 - Do we wish to continue past policies of membership only, or should we, once again, open it up to a fee system?
 - Can we get teachers for each license grade?
- 2) Officer Election Year - This is a an officer election year along with three board members. We should start looking now for candidates.
- 3) VEC - The Club is also a VEC. We should look at this program and how we should have the board involved in running it. We have to get help to run the program, as we are the only one around. It has many possibilities.

This should take care of our first board meeting of the year. We should, however have an agenda list. A budget is also needed. Both Ken and Orv will be telling us about our CD coming up for renewal in February - what and how do we handle it?

By the way, we have been asked by Gray's Lake to run the VEC Testing Program in September. It is a two day Swap Fest. This will take two teams, travel, and alot of organization. I will need alot of help!

That's all for now folks! Call me, fax me (461-7730), or pull your rig off of your shelf - I monitor 147.045.

'73



LET'S HAVE AN ACTIVE'95.
WITH YOUR HELP LET'S MAKE MRAC THE CLUB TO BE ACTIVE IN!

MILWAUKEE RADIO AMATEURS' CLUB
BOARD OF DIRECTORS MEETING
JAN. 23, 1995

Pres. Wille opened the meeting at 7:15 PM with the following Directors present at his home:

Travis Baird	W9VQD	Fred Linn	W9NZF
Dave DeFeboe	WB9BWP	John Merkl	WB9PSE
Pancho Doneis	KA9OFA	Jim Tromblay	WB9LNU
Ken Eggert	W9MOT	Ed Wille	W9PWG
Jack Krause	W9JK	Roger Zaun	W9UVV

The Secretary read the minutes of the ^{Nov. 21st} ~~Oct. 24th~~ meeting. Minutes were approved with a correction of the meeting location to the home of WB9LNU.

The Treasurer's report was given by W9MOT:

Ch. Acc't. Balance	\$3389.75	
CD (Due 2/14/95)	\$13793.71	(Report approved)

Old business

Roger Zaun-question: Does the 2d licensed member in a family have voting privileges? YES-he/she does not receive a 2d copy of Hamateur Chatter or roster, however.

Other family member (non-licensed) should have a bona fide interest in Ham Radio. School fees remain as stated-"Members attend the school sessions free from extra charge".

The Secretary reported on correspondence handled in the Nov.-Dec. period:

1. Annual report has been submitted to ARRL HQ (Dec.).
2. Donation to ARRL to cover cost of Comic Books for use with school students, was requested by ARRL in the \$50-\$250 to \$ 250 range. Discussion ensued-the Secretary was directed to write a letter to ARRL HQ regretting our refusal.
3. Kenwood is developing a mailing list comprising radio clubs in the USA. This will be the basis of direct communication with members on the following:
 - a. New products, tech. brochures, radio mods., and information on advanced features.
 - b. Club visits to talk about new products & features-
 - c. Additional info, usable as club meeting subjects.
4. The Secretary was directed to complete the enclosed data sheet and submit it to their National Sales Mgr.

New Business

The Pres. reported on the production of new badges and presented each Director with a sample. These were made by Jerry Thompson, and patterned after the ORC badge. These will be kept at the Sign-up table, and will be worn during meetings to promote better name recognition (turned back upon departure). He will bring them to the 25th membership meeting, and will seek a volunteer for the care & maintenance of this function.

(over)

Agenda Items

School courses to be available: Depends upon courses desired and instructors to conduct them.

School fees policy: Same as 1994 schedule

Books: Shall we order ARRL or W5YI? Either depending on best price

Instructors needed: Code instructors-John Merkl volunteered & Ed Wille will serve as substitute.

Pres. announced Field Day as June 24th & 25th-Sec. will check on Pioneer Village site availability

Next Board meeting: By-Laws committee will present Draft #2 revision

Election year for Directors: 1996-candidates for 3 places, to replace/re-elect: Pancho Doneis, Jack Krause, & Joe Rayome.

VEC: Ed Wille will take over the VEC, vice Jack Krause retiring. Jack will continue familiarization with responsibilities.

MRAC/VEC will conduct testing at the Gray's Lake Hamfest, Sept. 25 & 26, 9:00 to Noon, both days. We will need help both days, needing 10 examiners, plus police persons. No visitors will be permitted in the testing area. We will need to make up instruction sheets.

There being no further business, the meeting was adjourned-9PM.

During the refreshment period, a video tape on the Peter 1 expedition was shown and discussed.

Respectfully submitted

Fred A. Linn
FRED A. LINN

Secretary

MRAC BOARD MEETING AGENDA

DATE: Monday, February 26, 1996
PLACE: Jerry Thompson - WA9SFH - QTH
(See enclosed map)
TIME: 7:00 p.m.

- 1) MRAC VEC Program update
- 2) MRAC School - Should we run in the spring?
- 3) Election in June - Need candidates
- 4) Field Day Chairman - Some new input?
- 5) Publicity Chair Person - We need help to head it up.

MILWAUKEE RADIO AMATEUR'S CLUB
DIRECTORS' MEETING
Feb. 20, 1995

Pres. Wille called the meeting to order at 7:00 PM, at the home of Ken Eggert. All Directors were present. The Secretary read the minutes of the previous meeting. The minutes were approved as read.

Ken Eggert gave the Treasurer's report:

Balance in checking acc't:	\$3700.00
CD renewal @ 6 3/4%-	\$12,000.00
Money Market Fd. @ 5%-	\$ 1900.00

The CD was renewed in steps to permit easier access to funds so that, if required, funds would be available without cashing the entire certificate, and sacrificing interest.

The report was approved and filed for audit. The Treasurer reported all bills paid as of this date.

Old Business: Pres. Wille announced that the Annual Report to the State had been submitted.

Secretary reported that the Annual Report to the ARRL had been submitted, but we need to know how many voting members are also members of the ARRL!

Pres. Wille reported that he and Jack Krause have been working together to facilitate a transfer of responsibility for VEC operation. He will take over from Jack—we are known as MRAC/VEC-A.

The By-Laws are revised and re-written, and the Directors have a copy of the revised 2d Draft. A lengthy discussion ensued, and suggestions were duly noted, after Director approval of the various items. These will be incorporated in the Final Version, and furnished to the Directors at the Feb. Membership meeting.

To comply with the new subject matter, a Proxy was prepared by Jim Tromblay, to permit voting by qualified voters who might be absent. This will be furnished with the Final Version at the Feb. meeting of the membership.

The BY-Laws, as revised, were approved by the Board, and 50 copies will be furnished at the April meeting to permit the membership to review them and express their opinions at the May meeting. The By-Laws final form will be voted on by the membership at the Annual Meeting in June.

New Business: Pancho put in his request for an improved printer to permit more presentable publication of the Hamateur Chatter. After considerable technical discussion, a committee was appointed to assemble printer data, to include type and name of printer, price and availability, and a review of any ancillary equipment required. Dave De Feboe, Pancho Doneis, and Joe Rayome will investigate and report back.

Jack Krause gave his report on the VEC, and explained communication problems with electronic filing. There appears to be some controversy concerning equipment complexity, between the ARRL and W5YI. Dave De Feboe and Joe Rayome will act as an advisory committee, to consult with Jack, and report back to the Board.


The Pres. stressed a need for a custodian to keep track of club property, to locate the various items, describe the condition of the equipment, to determine in whose custody it rests at this time, and its fair market value. This will permit the Directors to take further action to assemble the property, decide on insurance, and designate a storage facility.

Joe Rayome was appointed as Custodian, and will prepare a data base to permit easy location and appraisal. Those members holding club property will please report the details to our Custodian. Membership and its renewal was discussed, finding 37 members had failed to renew their membership. Means to contact such persons were discussed and the Board directed Jerry Thompson to mail post cards to each "late payer". It was also discussed that an expiration date should be added to Hamateur Chatter, for a reminder. The handling of name badges at the sign-up desk was discussed, and a need for an assistant to Fred Krause was suggested. A 2-3 person committee to work with Fred, in taking care of the details of registration, badge handling, and perhaps assisting with the "raffle" was noted.

The format of a new roster was discussed and after a vote, the roster format was agreed to remain as in 1994.

Their being no further business to come before the Board, the meeting was adjourned at 9:45 PM with thanks to our host for the excellent refreshments and housing.

Respectfully submitted,


FRED A. LINN
Secretary

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P.O. BOX 25707
MILWAUKEE, WI 53225

NOTICE OF BOARD MEETING

Place: Jack Krause W9JK OTH

Time: 7:15 P.M.

Date: Monday, March 27, 1995 (Monday before meeting)

AGENDA

- 1) New printer for *Chatter* - Poncho will tell us all about it.
- 2) V.E.C. report by Jack Krause
- 3) May 25th meeting at Waukehsa Airport - Jim Tromblay will give update.
- 4) By-Laws Committee - Fred, Roger & Ken - 50 copies of amended by-laws to be passed out at the May meeting.
- 5) New repeater antenna - Discussion by Jim Tromblay.
- 6) 1995 Club pin
- 7) Ken and treasurer's report.

Let's try to hold this meeting to a 2½ hour limit. If you have any questions, please call me.

73

Ed

MILWAUKEE RADIO AMATEURS CLUB
DIRECTORS' MEETING
March 27, 1995

Pres. Wille opened the meeting at 7:20 PM at the home of Jack Kraus with the following members present:

T. Baird	F. Linn
D. De Feboe	J. Merkel
A. Doneis	J. Rayome
K. Eggert	J. Tromblay
J. Kraus	E. Wille

R. Zaun

The minutes of the previous meeting were read and approved as read. It was decided that 50 copies of the By-Laws' final draft, as submitted by the committee, will be prepared for the April meeting of the general membership. This would permit scrutiny by all concerned and would prepare for a vote to accept/ reject the product for publication. The vote will be taken in June as the May meeting will be devoted to the airport visit. The election will also take place at the June meeting.

Jim Tromblay is preparing a history of the By-Laws, their changes, & and the dates of change.

Les Peterson, W9YCV, a member of VEC, is a guest at the meeting. George Schlesinger, N9VMD, was announced as a Silent Key. ARRL will be notified, and members are encouraged to write letters of support to Betty (XYL).

OLD BUSINESS Pancho has new printer, and the next issue of Chatter will be the trial run.

NEW BUSINESS Roger Zaun announced that 6 tickets had been ordered for the Cedarburg Hamfest (for door prizes), and that the club has reserved 3 tables. We need help in manning the tables, and in member supplying saleable merchandise. This will be announced at the general meeting, and in the next issue of Hamateur Chatter.

Joe Rayome needs information for his custodial list. Any members having club property in his/her possession, please send Joe a name and description of such property & describe its condition.

Jack Kraus discussed the VEC and its ramifications. He has discs in his possession, and is turning the operation over to W9YCV.

Jim Tromblay announced the special meeting in May, to take place at the Waukesha Airport where a WW II plane is being restored. We will meet in the parking lot before entry, and will break up into groups of 8-10 persons-1 board member will accompany each group. We will use 147.94 simplex for control. Sign up early, as there is a limit of 60 persons.

Ed Wille announced Carlos' presentation of a video of his trip to Bolivia, to be given at the March meeting. Ed will present a discussion of the Time-wave filter

A discussion ensued as to the uses of our repeater, and the feasibility of procuring a higher gain antenna-cost \$400. Feed line? Antenna is approx. 23 ft. long, but will mount on the existing supports. Further discussion will be held at the April meeting.

(over)

Pres. Wille appointed a nominating committee for recommendations for the June election: John Merkel, Dave DeFeboe, to replace Pancho, Jack Krause, and Joe Rayome.

Ed Wille questioned whether a club pin would be feasible, and if so, he called for submittal of 3 designs. Also, he will check on the expense considering the relatively small group to be ordered, and will report back.

Ed Wille will procure flowers for silent keys.

The VEC will need help for the exams to be given at the Grays Lake hamfest, not only in examination, but in clerical and policing assistance.

Treasurer's report:

Ken Eggert reported as follows:

\$12,000.00 in CD's

1934.00 money fund

2723.00 ck'g. acc't.

His report was approved as presented.

Pres. Wille announced that John Peterman was in the hospital. He also announced that 250 copies of the new format (printer), would be printed for the next issue to allow evaluation of the H/C's appearance with the new printer.

There being no further business, the meeting was adjourned at 9:30 PM.

Respectfully submitted,


FRED A. LINN
Secretary

908.25

MILWAUKEE RADIO AMATEURS' CLUB

MONDAY - 4/24/95 BOARD MEETING AGENDA

PLACE - JOHN BERGER'S QTH
9000 W. CENTER STREET
MILWAUKEE

TIME - 7:00 P.M.

Read minutes of last board meeting.

- 10 minutes - 1) By-laws Committee report - W9NZF
- 5 minutes - 2) Poncho report on new printer and *Chatter*
- 5 minutes - 3) VEC report - W9JK
- 5 minutes - 4) Need person to run Field Day from board
- 5 minutes - 5) Need people on food committee
- 5 minutes - 6) Report on Roster
- 15 minutes - 7) Report and discussion on May meeting at Airport - WB9LNU
- 20 minutes - 8) Discussion on June election meeting
- 5 minutes - 9) Thursdays meeting - W9UVV

2 hours max if we control QRM/QRN/BS!

Note: May 22nd board meeting at Jim Tromblay's QTH

2832.03-

MILWAUKEE RADIO AMATEURS CLUB
DIRECTORS MEETING
April 24, 1995

President Wille called the meeting to order at 7:02 PM. The Sec'y read the minutes of the March 27th meeting-minutes were accepted & approved as read.

The following Directors were present:

D. De Feboe	F. Linn
A. Doneis	J. Merkel
K. Eggert	E. Wille
J. Krause	R. Zaun

Travis Baird, W9VQD, was absent due to illness

K. Eggert gave the Treasurer's report, as follows:

Ck. Acc't.	\$ 2782.16	
Money Fund	\$ 1936.27	
CD's	\$12,000.00	Total: \$16,718.34

This statement includes all funds: i.e., Rptr., MRAC, & VEC

A discussion of all

funds ensued: VEC fund is used for VEC expenses only
Rptr. Fd. \$341.00 VEC Fd. \$1567.00

A discussion of the division of expenses was held:

- a. 466-HAMS Yes
- b. FAX line Not at this time
- c. MRAC Yes

K. Eggert discussed the membership standing as of this date:

Paid up members: 189
Unpaid " : 40

Pres. Wille has a rubber stamp to be used on Chatter copies mailed to delinquent members, saying in effect: "Pay up or die"

It was decided not to publish a list of delinquents in the H/C.

Pancho gave his report on the new printer, and called attention to the latest Chatter for the results.

Jack Krause gave his report on the VEC. He detailed various programs involved in electronic filing-ARRL's program is too complex and requires too much memory.

Jim Tromblay will take over the management of Field Day activities. He needs a food committee for June 24th & 25th.

Pres. Wille announced the use of the same roster format for the new issue. Print the officers' names on the inside cover or fly leaf & use the club logo (or other decoration for the outside). He requested help for Jerry (W9SFH) in the work-up and publication of the new roster.

The format for the May membership meeting was explained by Jim Tromblay. We will meet at Crites Field in Waukesha at 6:30-7:00 PM at the intersection of JJ & J, NW corner. DO NOT BE LATE. There will be a movie explanation of the restoration. MRAC will make a contribution to the group. We also need a food group to take charge of the Soda & Donuts snack.

A lengthy discussion ensued on the distribution of the proposed by-laws revision, the employment of the proxy and its mailing to usually-absent members, and the conduct of the vote.

4/24/95

An extensive discussion took place on the subject of the meeting in June. The Hamachatter issue which will be mailed before the June meeting, will carry a Proxy to enable members unable to get to the meeting, to vote on the proposed revision of the present By-Laws.

STATEMENT TO BE PUBLISHED

REVISION OF CLUB BY-LAWS

Copies of the proposed revision were distributed at the April meeting, and will be available at the May meeting at the airport. Any member unable to attend either meeting, wishing a copy, may request one by calling 414-466-Hams, or the Secretary, at 414-377-3280. The material will be sent by return mail. A copy of the voting proxy will be included, if requested.

Simply stated, it is proposed to revise the present By-Laws, substituting the version recommended to the Board by the By-Laws committee. The Board has reviewed the proposed version and has approved it. The Directors recommend your affirmative vote, either in person, or by Proxy mailed to the Milwaukee Radio Amateurs Club, at PO Box 25707, Milwaukee, Wi., 53225. A mailed proxy should be received in Milwaukee, not later than Friday, June 30th.

Respectfully submitted,



FRED A. LINN

Secretary

**MILWAUKEE RADIO AMATEURS' CLUB
BOARD MEETING AGENDA**

DATE - MONDAY, May 22, 1995

**PLACE - JIM TROMBLAY'S QTH
W298 S2727 RIDGEWOOD DRIVE
WAUKESHA**

TIME - 7:00 P.M.

- 1) Read minutes of last board meeting.
- 2) Thursday's Club meeting at Waukesha Airport. Board members to help run meeting. Jim will give us run down.
- 3) Life membership list in 1995 Roster.
- 4) VEC update by Jack Krause.
- 5) Election in June. Report by John Merkel - Nominations Committee Chair.
- 6) By Laws - Any further discussion by Fred, Roger and Ken?
- 7) MRAC School in September - Dave.

**Next Board Meeting: Monday, June 26th
Place: Roger Zahn's QTH
Time: 7:00 P.M.**

Next Month Club Meeting: Thursday, June 29th

MILWAUKEE RADIO AMATEURS CLUB
DIRECTORS' MEETING
May 22, 1995

Pres. Wille opened the Directors' meeting at 7:25 PM, and called for the reading of the previous' meeting minutes. Minutes were accepted and approved as read.

He called for help after the May membership meeting at Cripes Airfield. He also recommended a donation to the airplane group-decision to be reached at the June meeting-(donation of a lavelier mike and \$500.00 cash was recommended. John Merkel will organize the refreshments at the hangar with help from Betty. Jim Tromblay will handle the soda on the day prior to the meeting. We have 52 persons signed up for the visit to the airplane project. There was an error in the H/C in the published arrival time--should have been 6:30 PM. For control of the group we will use 147.94 MHz, simplex.

The group will show pictures of the restoration, and we are encouraged to take video pictures of the group and the project. This was thought to be excellent for Travis' viewing at the re-hab center. We will run a short business meeting after their show, when we will explain the use of the Voting Proxy, and the By-Laws revision. Life memberships were discussed--life members pay \$5.00 for the H/C but no dues. We need a firm definition of a Life Membership, to create a Club policy, as a basis for issuance of a certificate. We will issue a certificate, printed by the computer. The issue of the certificate will be designated 2 months before Xmas, and it will be issued at the Christmas party.

W9JK gave his VEC report. We need experience with Electronic Filing, which is done on a floppy disc, and gave an explanation of the proper filing procedure.

We will hold an election of Directors to replace those whose terms are expiring in June-(replace or re-elect). John Merkel has the names of the candidates. Newly elected candidates will be installed at the June meeting.

Dave Defeboe reported on school activity. We need more students and regular attendance. We should set a policy to include advertizing, school plan, minimum number of students, and regular attendance. (Suggested was the minimum no. acceptable would be 5) ?

We need stationery printed, both paper and envelopes, as the Sec'y is down to less than 1/2 ream and NO envelopes. Envelopes should carry a logo as well as a return address.

Ken Eggert gave his treasurer's report as follows:

Money Fund	\$1944.51		
CD Acc't's	3389.75	Jan.	All bills paid
	2912.50	May	

We plan to use the Village site again for Field Day, and will allocate \$250 for this purpose-(toilet, food, misc). The Historical Society wishes to express their appreciation to our group for our cleanup, careful use of facilities, and the interest that our show generates. They also expressed their thanks for the time and energy expended on the restoration of our teletype equipment--now in working condition. It is an excellent addition to the Agent's office display.

(OVER)

MEMORANDUM FOR THE MEMBERS
OF THE BOARD OF DIRECTORS
JUNE 26, 1995

Pres. Wille explained the proposed repeater changes to include a separate receive and transmit site, with a 440 MHz link for the remote receive site. He also proposed acquiring a dual band antenna 147 MHz & a 440 MHz antenna to permit such operation to be installed on the existing tower substituting for the existing antenna. This will have a higher gain on transmit, and will allow us to abandon the use of the cavities. This will upgrade our ERP and eliminate a potential source of problems (remember the corroded cavity connectors) ?? A motion was approved and seconded, authorizing the purchase of such an antenna immediately. ARRL has requested the participation of all clubs in their AMSAT Satellite program, and has solicited donations to the project. This was explained in the May 1995 issue of QST, pages 21-23, with pictures and drawings. A supplementary description is included on pg. 177, with a mailing envelope for your convenience. The Sec'y has a copy if inspection is desired. This will be broached to the membership after the June election, and the Board recommended a \$200.00 contribution. Publishing in the next H/C issue is recommended. Meeting was adjourned at 10:00 PM.

Respectfully submitted,

June 26, 1995


FRED A. LINN
Secretary

MILWAUKEE RADIO AMATEURS' CLUB
BOARD MEETING AGENDA

DATE - MONDAY, JUNE 26, 1995

PLACE - ROGER ZAHN'S QTH
4902 W. PARKVIEW DRIVE
MEQUON

TIME - 7:00 P.M.

- 1) Read minutes of last board meeting
- 2) Report on Travis - Fred Linn
- 3) Article in *Smoke Signal*
- 4) Report on Field Day - Jim Tromblay
- 5) Proxie forms and booklet
- 6) Club property forms
- 7) Election at the Thursday Club meeting - Voting ballots by Fred Linn
- 8) Nomination committee report - John Merkel
- 9) August 31st meeting at WTMJ new transmitter site at Union Grove
- 10) September 28th meeting possible demo by Timewave Project Engineer

Next Board Meeting: Monday, July 24th

Place: Ed Wille's QTH

(Note: Meeting to be held on porch, so dress accordingly)

Time: 6:30 P.M. - Dinner - Beer, Brats and Swimming!

7:00 P.M. - Meeting

Next Month Club Meeting: Thursday, July 27th

MILWAUKEE RADIO AMATEURS' CLUB
Directors' Meeting June 26, 1995

Pres. Wille called the meeting to order at 7:05 PM, and requested a reading of the minutes of the previous meeting. Minutes were approved, and a discussion ensued on the ordering of stationery and the logo to be used thereon. This led to a discussion of other use. Various employment on shirts, hats, and other items including QSL cards were suggested, as a means of producing extra income. Jack Krause brought up the subject of station license renewal, as all such call signs are going to be up for grabs in the new vanity program. Pres. Wille observed that our license will be up for renewal in 2001.

Smoke Signals' article by Rich Regent was discussed and compared to QST treatment of the same subject as submitted by Jim Tromblay. The Pres. showed the "proxy book" and explained its use. He credited Jerry Thompson and Susan's work in assembling the book. This will be the club's official record, and called for a volunteer to maintain it. The use of proxies was discussed in relation to the attendance record at any meeting.

Jim Tromblay reported on Field Day. He received comments from the Village Chairman on favorable reports from Village customers. It was recommended that a printed placard be made up to explain our activity to visitors or observers.

Various methods of fund raising were discussed:

1. Charge for roster-No
2. Mail the roster-Yes, in envelopes which are on hand.
3. Pickup roster at meeting, identified by name, mail residue.
4. Mail to out-of-town members

The June election was discussed-names of proposed candidates:

Pancho Doneis, Dick Schlatterer, & Jerry Thompson-proposed. Ballots will be prepared for June membership meeting, to include a Yes-No blank for By-Laws changes proposed. Sec'y will prepare & distribute.

WTMJ was contacted by Jerry Thompson, for confirmation of our August 31st meeting at the transmitter site in Union Grove -OK. As Union Grove is a considerable distance from Milwaukee, an early start was proposed. Transmitter is located West of Racine on Hwy. 20, on 71 acres. A slide show will be presented to illustrate the operation of the site. Obviously, entry into the enclosures is not permitted. The Sept. meeting will be a slide presentation and a demonstration of the Time-Wave filter, by its Project Engineer.

July's meeting has been established as a presentation by Jim Tromblay on the subject of Radio Control of his boat.

A letter outlining plans for our Wauwatosa Bank location has been given to Fred Krause for presentation to their manager, to confirm our request for space.

Ken Eggert gave his Treasurer's report (approx.)

MRAC: \$220.00

Rptr: \$347.00

VEC: \$1860.00

Since certain expenditures have been authorized, and will be met, if necessary, from the Money Fund assets. We, of course, are still quite solvent, with 3 CD's, staggered for maturity in 3 parts.

6/20/75

Pres. Wille brought up the subject of the early establishment of the Christmas Party location, date, and time. Shall it be Sat. or Sun., 1st Week in Dec.? He will arrange with Aliotos and report.

He also discussed the arrangements for testing at the Gray's Lake hamfest, and stressed the need for lots of volunteers. These would serve, not only in testing, but also for paper work, crowd control, and for policing the testing site and test takers, (cheating, etc.). Probably should arrange for personnel rotation, to eliminate the same persons 2 days in a row. He explained the location of the fest and the routes to be taken, as well as the time of arrival (8 AM). He suggested car-pooling as much as possible.

The meeting was adjourned at 10:15PM

Respectfully Submitted,

FRED A. LINN
Secretary

MILWAUKEE RADIO AMATEURS' CLUB
BOARD MEETING AGENDA

DATE - MONDAY, JULY 24, 1995

PLACE - SIDE PORCH OF ED WILLE'S QTH
7835 W. CALDWELL COURT
MILWAUKEE

TIME - 6:30 P.M. - Dinner - Beer, Brats, Hot Dogs
- 7:00 P.M. - Meeting

Notes: Bring your suits and take a swim!
Jim WB9LNU and Poncho KA9OFA can not be at this meeting.

- 1) Welcome new board members
- 2) Last meeting report - Fred W9NZF
- 3) Treasurer report - Ken W9MOT
- 4) Field Day report - Ed W9PWG
- 5) July 31 meeting and Jim WB9LNU program - Ed W9PWG
- 6) August 31 meeting at WTMJ transmitter
- 7) Report on Travis - Fred W9NZF
- 8) VEC report - Ed W9PWG
- 9) 1995 Roster - Jerry WA9SFH
- 10) Open discussion on Club
- 11) Our July *Chatter* - How does it look?
- 12) ARRL - RTTY Bulletin - Ed W9PWG

MILWAUKEE RADIO AMATEURS CLUB
DIRECTORS MEETING
July 24, 1995

Pres. Wille opened the meeting at 7:00 PM at his home, and requested a reading of the minutes of the previous meeting. The minutes were approved as read.

Ken Eggert gave a Treasurer's report as follows:

MRAC Fund	\$ 161.42	
Repeater Fd.	347.71	
VEC	1603.85	All bills paid to date
Money Fd.	1952.80	
MRAC CD's	12,000.00	

The Pres. welcomed our new Board members and encouraged their participation in club affairs.

Pres. called for volunteers to hold meetings in the fall and winter.

He also discussed the program for the General membership meeting later in July, as being on the subject of radio control of various vehicles, with a display of equipment and the actual operation of control elements (stationary vehicles). He gave an explanation of the meeting at WTMJ and its location in Union Grove. A map will be published in the Chatter to guide participants to the transmitter site. He urged early attendance.

The Secretary reported on Travis Baird's condition and progress at the Rehab center. He will be coming home at the end of August. He has been in training for walking, getting into and out of bed, and has come a long ways in re-learning to swallow. His home will be equipped with special bars for support, and will require access for a wheel chair. Still not too much progress on his right side mobility or strength.

Ed Wille reported interference from the 50 watt 2 meter rig with the smoke alarm system at the Rehab Center!

The volume of paper and computer work for the VEC program has increased and Jack Kraus has requested relief, due to his wife's health problems. Ed will take over, but is handicapped without an extra license and can only sign papers for Novice and Tech's. He will need the assistance from Extra Class licensees to sign for General, Adv., and Extra test results.

The VEC is now qualified for Electronic Filing-Ed and Les Peterson have gone thru the procedure and are approved, after the ARRL test sessions.

51 people have signed up to help at Gray's Lake test sessions. Help is needed in all areas-paper work handling, crowd policing, assistance to candidates in answering routine questions, in addition to those grading test results.

The Board must decide on the future of the club VEC, as when Ed takes over, HE WILL NEED HELP! Jack's computer does not have the capability of processing all the ARRL required info.

The Gray's Lake management IS NOT buying our club members' admission tickets-we will need two teams of personnel. #1 for the 23d, and another for the 24th.

The Pres. called for a report on the progress on the Roster from Jerry Thompson. The roster format is being changed to eliminate the

names of Officers from the front page, and to change the format of listings of members' data.

The roster can be issued in September, no rush. Accuracy is more important than speed-the process can be speeded up if Jerry can find an accurate proof reader. It will be necessary to establish correct names, spellings, addresses, current call signs, and telephone no.'s-ask for help in the Chatter.

A discussion of the club seal and the present logo ensued. After considerable discussion it was agreed that the present logo, as presently used (sinusoidal motif), IS APPROVED FOR USE!

The Pres. discussed the issuance of Membership Cards & Certificates-these also to be produced on the new printer.

Raffles and Auctions were discussed for use in the membership meetings. It was decided that the raffle format would continue, and that auctions consumed too much time and were unwieldy. It was reported that we are making a significant amount each meeting, and the practice will continue as long as we keep the supply of stuff coming.

Dave DeFeboe reported on the opening of the school, and pointed out that the minimum student enrollment to conduct a class was 5 students. He will need help in instruction and in CW training.

The Pres. explained the new setup at Methodist Manor, due to the re-arrangement of space by the management. He felt that the use of the upstairs space, offered by their management might work out better in the long run.

The meeting was adjourned at 10:00 PM.

Respectfully submitted,


FRED A. LINN
Secretary

MRAC BOARD MEETING

Date: Monday, August 28th
Time: 7:00 p.m.
Place: Ken Eggerts QTH
2815 Santa Barbara Drive
Brookfield

Fred Linn has house guests for his Saturday birthday bash. Ken has thus, offered to have the board meeting. Thanks Ken! and Happy Birthday Fred!

AGENDA

- 1) VEC program - 84th Street testing, Grays Lake
- 2) Meeting programs - We need something new
- 3) School problems and operation - Dave
- 4) Thursdays meeting at WTMJ AM
- 5) 1995 Christmas party

MILWAUKEE RADIO AMATEURS CLUB
BOARD OF DIRECTORS' MEETING
August 28, 1995

The meeting was called to order at 7:20 PM at the home of Ken Eggert, with the following Directors present:

Pancho Doneis	Jerry Thompson
Dave De Feboe	Jim Tromblay
Ken Eggert	Ed Wille
Dick Schlatterer	Roger Zaun

Roger Zaun read the minutes of the previous meeting of Directors. Minutes were approved after correction.

Ed Wille and Les Peterson have been working on the clerical effort of the VEC program. Errors are being defined and corrected. Jack & Les definitely want to get out of the program after long service. The Pres. stated that the examination crew at Grays Lake VEC testing needs organization. He outlined the procedure and requirements. Teams should comprise 5 persons, not 3. A discussion ensued as to the testing procedure, the place of testing, and the frequency of sessions.

It was pointed out that the person to be tested MUST have proper identification as well as all other required paper work. Also, fees should be \$5.80 rather than \$5.80. He will call a special meeting to organize the sessions at Grays Lake. Does Grays Lake group furnish help for the sessions? Find out!

Ed pointed out that help and suggestions for coming meetings are needed. Suggestions: AES personnel to discuss new merchandise-draw on members experience for meeting subjects. Also draw on projects, (developments or construction), being worked on by members AWA has some new video tapes for the coming season, and we can draw on their library.

Next Thursday's meeting at WTMJ will be videotaped for later presentation.

A discussion of the approach procedure to WTMJ's site by car-6:30 arrival, be careful with parking as the access road will not accomodate a large no. of cars-car pool where possible.

Dave DeFeboe discussed the school startup, range of testing, number of students per class, grant recognition with a "Certificate of Completion". Invite students to club meetings and give them recognition. Promote intercommunication between students and licensees, and perhaps start an intra-club contest (2 meters, HF, or ?).

Ed brought up the subject of the Christmas party & Directors approved repeating the use of Alioto's. He will set up with the manager, and obtain entertainment as per last year. He pointed out that the party does not necessarily have to make a profit, or even to come out with a draw. He views it as a service to the members, and a means to create publicity and intercommunication between members and their families. All had a good time last year, and this year's bash should have the same format.

The repeater exciter is down to about 1/2 rated power output. With a new antenna, and splitting TX & RX, will cure several separation problems, and remove the necessity for the use of cavities.

If signs are required for the Grays Lakes testing program, please notify Pancho ASAP.

It was decided to invite Mrs. Kaetel to the Christmas party. Ken Eggert gave his Treasurer's report, and explained the distribution of funds. He announced the receipt of \$95 representing a renewed CD.

It was decided to make a donation to the Historical Society in recognition of the use of the Village and depot for Amateur Radio Club events, during the past years. Hopefully, next year we can use our new caboose as a shelter!

The Secretary was directed to write a letter of appreciation to the Wauwatosa Bank for the use of their facilities.

Meeting was adjourned at 8:53 PM.

Respectfully submitted;


FRED A. LINN

Secretary

**MILWAUKEE RADIO AMATEURS' CLUB
BOARD MEETING AGENDA**

DATE - Monday, September 25, 1995

**PLACE - Dave DeFebo's QTH
(Map Enclosed)**

TIME - 7:00 P.M.

- 1) Grayslake Testing Session
- 2) Thursday's meeting and program
- 3) Christmas Party - December 3rd
(Party prizes, food and entertainment)
- 4) Repeater antenna and problem
- 5) Club dues - January '96
- 6) Roster date
- 7) Key tags

See you on Monday.

Ed W9PWG

MILWAUKEE RADIO AMATEURS' CLUB
DIRECTORS' MEETING

Sept. 25, 1995

Pres. Wille opened the meeting at 7:05 PM, and called for the reading of the minutes of the Aug. 28th meeting. Sec'y read the minutes which were approved as read.

The following Directors were present:

D. Defeboe	R. Schlatterer
A. Doneis	J. Thompson
K. Eggert	J. Tromblay
F. Linn	E. Wille
J. Merkl	R. Zaun

Ken Eggert gave his Treasurer's report:

MRAC \$ 66.54

Rptr 279.16

VEC 2087.8Y

(SEE ATTACHED REPORT)

Treas. Report was approved and filed for audit

Pres. Wille gave his report on the License Exam session at Grays Lake hamfest. 13 volunteers attended the session on Saturday. 11 were present on Sunday. 59 candidates presented themselves on Sat. 63 were present for testing (or re-testing) on Sunday. Methods of testing were critiqued, procedure manuals were suggested, and other improvements were discussed. Paperwork could be streamlined, more signees (Extra class) should be on tap. It was noted that MRAC is a member of the National Assoc. of VEC. We also could use a copy machine (light duty & portable).

It was pointed out that the paperwork requirements for applicants should be publicized in advance to minimize confusion at the entrance.

A committee should be appointed to review the experience and procedure, and recommend changes to testing and grading. MRAC was invited to return at a later fest. Request suggestions from Jack Krause & Les Peterson concerning storage and handling of files-also, how long are records to be kept?

He also discussed the Christmas party. The location is Alioto's on Burleigh, Sunday Dec 3d-entertainment has been contracted ~~contracted~~ *ARRANGED*, and all were encouraged to bring door prizes. Bring badges for identification. He needs help in organizing and set-up.

The repeater's output is down due to reduced final input from the exciter-voltage low. Power supply will be checked and probably be re-built. The new antenna will be installed before snow flies.


Jim Tromblay will send report to Pancho for Chatter publication. Club dues are to be advertized, published in the Chatter-\$15/yr. The proxy was discussed as a source of address correction to the roster. The issuance of a membership certificate and card was discussed, and means to generate the certificate on the computer were suggested.

The roster is to be published before next year-be sure your data are correct in Jerry's files. Additions every 6 mo.'s were suggested, and a new roster would be published every 5 years. Estimated roster cost was quoted at approx. \$130 including changes in Directors & Officers.

family in club activities. Various items of a club-related nature could be introduced, i.e., key tags for sale at meetings, or perhaps given as a appreciation item. We were notified by ARRL that our articles had been received, and would be published in a forthcoming issue.

The Directors were informed of plans to show a video of the demolition of the WTMJ towers. The meeting ended on the discussion of the use of Logo's on various items and in applications where appropriate-the present logo was approved for use. The meeting was adjourned at 9:30 PM.

Respectfully submitted,


FRED A. LINN
Secretary

**MILWAUKEE RADIO AMATEURS' CLUB
BOARD MEETING AGENDA**

DATE - Monday, October 23, 1995

**PLACE - Dick Schlatterer - KA9MTV - QTH
8384 N. 48th Street
Brown Deer
(Map Enclosed)**

TIME - 7:00 P.M.

- 1) Christmas Party - December 3rd - Door Prizes
- 2) Roster - Jerry
- 3) *Chatter* - Poncho
- 4) Repeater antenna - Jim & Ed
- 5) School - Dave
- 6) Membership certificate and card
- 7) Meetings - off base - Manitowoc - Jim
- 8) 1996 dues
- 9) Open discussion - Meeting on November 30th - After Thanksgiving

See you on Monday.

Ed W9PWG

MILWAUKEE RADIO AMATEURS CLUB

Directors' Meeting

Oct. 23, 1995

Meeting was opened by Pres. Wille, at 7:15PM, who called for the minutes of the previous meeting to be read. Minutes were approved as read.

The following Directors were present:

Dave De Feboe	Dick Schlatterer
Pancho Doneis	Jerry Thompson
Ken Eggert	Jim Tromblay
Fred Linn	Ed Wille
John Merkl	Roger Zaun

Ken Eggert, W9MOT gave his Treasurer's report:

Balance last month:	\$2433.52
" this "	1739.36

Ed Wille gave his report on the license exams at Grays Lake. 13 volunteers attended the session on Sat., 11 were present on Sunday. 59 candidates presented themselves on Sat., 63 were present on Sunday. Methods of testing were critiqued and procedure manuals were suggested as a guide for those not familiar with testing routines. Paper work should be streamlined and handling could be improved. More Extra Class signers should be on tap; MRAC is a member of the National Assoc. of VEC, and that the testing equipment should include a portable copying machine. It was pointed out that the paper work required for testing should be pointed out in advance, to minimize confusion and delay at registration. A committee should be appointed to review the procedures and recommend changes to testing and grading. MRAC was invited to return for tests at a later date. Jack Krause was asked for suggestions on testing and also on the proper handling and the required storage retention period. The Christmas party at Aliota's on Burleigh, Dec. 3d, was discussed. Entertainment has been contracted. All are encouraged to bring door prizes. Also bring badges for identification. He needs help in organizing the set-up.

The repeater output is down due to reduced exciter output - probably power supply trouble, which will be rebuilt. The new antenna will be installed before the snow flies. Jim Tromblay will send report to Pancho for Chatter publication. Club dues are as published in the Chatter/\$15.00 per year. The Proxy was discussed as a source for Roster correction of address, phone no., and license changes. Issuance of a membership card and certificate was discussed, and means to generate the items on the computer were suggested. Roster will be published and distributed before next year. Be sure that your data are correct as existing in Jerry's files. Additions every 6 months were suggested, and a new roster to be published every 5 years. Estimated roster cost was quoted as \$130.00, including the changes in Directors and Officers.

Various items of a public-related nature could be introduced, tags for sale at meetings, perhaps given as an appreciation item. We are notified by ARRL that our articles have been received, and their publication will be in a forthcoming issue. Directors were informed of plans to show a video of the demolition of the WTMJ towers.

(over)

The meeting ended on a discussion on the use of logos on various items, on applications, where appropriate: the present logo was approved for use. Meeting was adjourned at 9:30 PM

Respectfully submitted,

Fred A. Linn
FRED A. LINN, Sec'y.

MRAC BOARD MEETING AGENDA

DATE: Monday, November 20, 1995

PLACE: Fred Linn - W9NZF - QTH
5608 Edgewater Drive
(See enclosed map and directions)

TIME: 7:00 p.m.

- 1) Christmas party on December 3rd
 - a) Need to push attendance (How?)
 - b) Door prizes
 - c) Move party sign-up to November 27th
 - d) Board to make telephone calls
- 2) Membership card - Jerry
- 3) Membership certificate - Dave
- 4) November 30th meeting
- 5) What's new for 1996?

I would appreciate your attendance at this meeting.
Everyone's help is needed with the Christmas party.

73
Ed

MILWAUKEE RADIO AMATEURS CLUB
DIRECTORS' MEETING

Nov. 20, 1995

Pres. Wille opened the meeting at 7:05PM, and called for the reading of the minutes of the October meeting. The minutes were read and approved after correction.

He explained the Christmas party arrangements at Alioto's on Dec. 3d. Flowers have been ordered, door prizes have been procured as (key chains, and video tapes. Further suggestions were requested. Ken Eggert reported 50 sign-ups as of this date. 33 members have yet to make reservations; several new attendees have signed up.

Ed Wille will visit Alioto's and will discuss arrangements with the club. Registrations are being extended until Nov. 27th, and badges will be provided at the dinner.

Door prizes were discussed. All ticket stubs will be collected, and put in the hopper to compete for the cash prizes after the main drawing is finished. Arrangements for the table setups were discussed-Dick has volunteered to play his horn in accompaniment with Dorothy's piano.

A sample membership card was exhibited. Does Jerry need help with this project? These will be issued with the newsletter in January. Membership certificates were discussed at length (as per sample). The circles at the bottom of the page are provided for yearly renewals. Discussion was held of the method of entry of members' names on the certificate. The certificate will bear the President's and Secretary's signatures-authentication.

The design of the embossed sticker was also discussed, with different color for each year. A new sticker will be issued with a membership card upon receipt of annual renewal dues.

Suggestion-get rid of circles-eliminate embossing stamp, and eliminate membership classification.

Distribution will be on the basis of "attend the meeting and pick up your certificate". Final decision on permanent format will be made at the January 22d Directors' meeting.

A discussion of the 2 meter net and the rotation of the net control function-called for volunteers-so far, W9NZF, W9UVV, and WA9SFH will start the ball rolling. The same should pertain to the 10 meter net just prior to the repeater net. At the 25th general meeting, pick up names of volunteers and make an official listing.

Pres. Wille brought to the attention of the Directors, the recent FCC ruling, that the repeater licensee has the right and duty to remove offending station's repeater access, and follow up repeated infractions with suit, if necessary.

He also called for suggestions for 1996 operation on 10 meters. Shall we establish a CW net (training-with straight keys). No key-boards or bugs. What frequency, procedures, and or net control leadership? Avoid the Extra portion, and use a frequency suitable for Novice operation. (QRS at the beginning!)

(OVER)

A discussion of the "Chatter" masthead was held, and it was suggested that the Milwaukee Radio Amateurs Club be set in bolder type. Do not change the name, "Hamateur Chatter". Shall we also include photographs-if so, Pancho points out that we need a scanner. He gave a short discussion of photo reproduction.

A discussion was held on the net operation of the repeater, its use as a phone patch, and for general local chatter. Particularly, if used as a phone patch, we will need to assign control operators to police the machine's operation.

Ed Wille called for program suggestions for future meetings in 1996 and pointed out such general interests as our next antenna subject. He, Roger Zaun, and Fred Linn will act as a panel to present the January antenna discussion and demonstration.

Possible, we will follow this up with a Feb. discussion of SWR and other antenna-related specifics.

There being no further business, the meeting was adjourned at 9:40P

Respectfully submitted,



FRED A. LINN
Secretary